

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **PDS Multinational Fashions Limited**
 2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashok Kumar Sanghi	00011207	ID	26-May-2014	31-Mar-2019	58	1	2	0
Mr.	Ashok Kumar Chhabra	06869497	ID	26-May-2014	31-Mar-2019	58	1	2	1
Mr.	Ashutosh Prabhudas Bhupatkar	00479727	ID	26-May-2014	31-Mar-2019	58	1	1	1
Mr.	Pallak Seth	00003040	NED	06-Apr-2011			1	0	0
Mrs.	Payel Seth	00003035	NED	06-Apr-2011			1	0	0
Mr.	Deepak Seth	00003021	C & NED	06-Apr-2011			2	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok Kumar Chhabra	ID	Member
2	Ashok Kumar Sanghi	ID	Member
3	Deepak Seth	C & NED	Member
4	Ashutosh Prabhudas Bhupatkar	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Deepak Seth	C & NED	Member
2	Ashok Kumar Chhabra	ID	Chairperson
3	Ashok Kumar Sanghi	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok Kumar Chhabra	ID	Member
2	Ashutosh Prabhudas Bhupatkar	ID	Member
3	Ashok Kumar Sanghi	ID	Chairperson

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09-Aug-2018	14-Nov-2018	96

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				96
Audit Committee	14-Nov-2018	3	09-Aug-2018	
Stakeholders Relationship Committee	21-Nov-2018	2	17-Sep-2018	
Stakeholders Relationship Committee	12-Dec-2018	3		
Nomination & Remuneration Committee	14-Nov-2018	3		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **B. Chandra Sekhara Reddy**
 Designation : **Company Secretary**